Agenda for

November 21, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time 6:32PM
2. ROLL CALL
	1. Director Fleming X
	2. Director Ronge X
	3. Director T. Neddo X
	4. Director Woolley X
	5. Director Peterson X
	6. Director D. Neddo X
	7. Director Jensen X
3. CHECKER: Director Jensen TIMEKEEPER: Director Woolley
4. ADOPTION OF THE AGENDA
	1. Director Fleming (first) Director Peterson (second) In-Favor (vote)
5. Approval of Prior Meeting Minutes
	1. Vote (reading waived) Director Fleming (first) Director Ronge (second) In-Favor (vote)
6. OFFICER REPORTS
	1. Chairman
		* 1. PFM- On the recent PFM, it was recommended that the PCSC deny PiSA’s petition. The question posed by Director Fleming was whether the board should move forward with the PCSC interview, or wait another year and reapply. After discussion, Director Fleming motioned to move forward with the interview. Director Ronge seconded the motion and the board voted in-favor.
			2. New Schools Venture application is under way. It is Due in January.
			3. INL grant-Due in January and it requests demographics for the school
			4. Facebook Giving Tuesday-Courtney Peterson is researching information on this and how it works. Apparently Bill and Melinda Gates will match any contributions.
			5. STEM Club-Director Fleming asked Director T. Neddo how many students attend. Currently there are three. Director T. Neddo will reflect on these numbers and whether STEM club needs to be changed to include an older student day and a younger student day.
	2. Vice Chairman

 Kuna Country Christmas Parade and kids event- Director Ronge asked the board what they thought of having a float in the parade and a booth should be set up at the kid’s carnival. The board thought it was a good idea and Director Ronge will follow up by looking into the process.

* 1. Treasurer

 $50 donation will be added to the primary account. There is currently $448

 in that account and $315 in the STEM club account. Budget form is attached.

* 1. Secretary
	2. Communications
1. COMMITTEE REPORTS
	1. Contract Needs 11/30/2017 Director Jensen
	2. Pre-enrollment >150 11/30/2017 Director Woolley

 **Currently at 134**

* 1. Hearing presentation 11/30/2017 Director Peterson

 No update. Still waiting on content.

* 1. Staff Recruitment/Needs 11/30/2017 Director D Neddo

 Director D. Neddo discussed PLC (Professional Learning Communities) and will send out 4 questions on BAND that address what we do as educators.

* 1. Startup facility 12/14/2017 Director T Neddo
		+ 1. Still looking into sewer issues on 10-Mile location. Waiting to hear from Bob.
			2. Hubbard Location-There was a concern with subdividing the property. It can be done with lot adjustment

1. UNFINISHED BUSINESS
	1. PCSC Staff Interview
		* 1. The address in BAND is the correct address for PCSC
			2. Interview is to show our strength as a board. How can we improve? Each member of the board needs to go over the petition prior to the next Tuesday meeting and come with any questions to better understand the petition
			3. Director T. Neddo will recap the budget to the board in simple terms
			4. If there are any changes to individual sections of petition, board members will highlight what has changed and discuss at the next meeting.
	2. *501c3 status- postponed 1/2018*
	3. *Title I – postponed 1/2018*
	4. *Da Vinci meeting – postponed 1/2018*
	5. *Driver’s Education – postponed 1/2018*
	6. *City Council Meeting – postponed 1/2018*
2. NEW BUSINESS
	1. Bluum Meeting/Grant

 Directors T and D Neddo met with Terry Ryan of the Bluum Foundation. Bluum is interested in PiSA and has requested the board create a document which answers specific answers from them. Duties will be sent out and board members will bring a rough draft to the next board meeting.

* 1. Advisory Board

 Who are the pillars in our community? Board members will E-mail lists of names to Director Fleming. Director Ronge will create a form letter to be sent out to individuals, inviting them to be on an advisory board.

* 1. Colliers Presentation

 Colliers International will present to the board at the next meeting scheduled for November 28th.

* 1. Future committee updates – prior announcement and agenda incorporation

 Have meeting materials ready in advance. If there are updates from previous meetings, please share beforehand, via e-mail or BAND

1. ANNOUNCEMENTS/PUBLIC DISCUSSION
2. ADJOURN 7:32 PM

Not to publicly share:

Zoom details for Director D. Neddo & Director T. Neddo:

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/235627507

Or iPhone one-tap :

    US: +16699006833,,235627507#  or +16468769923,,235627507#

Or Telephone:

    Dial(for higher quality, dial a number based on your current location)：

        US: +1 669 900 6833  or +1 646 876 9923

    Meeting ID: 235 627 507

**Fundraising Activity updated 11/02/17**

Companies/Foundations applied to:

Winco

Micron

Simplot

Scentsy

Musk (Tesla)

Letters sent to community members:

LaVar Thorton

Tracy Allred

Duane Yatamoto

Shane Beus

Patagonia

Coleman Homes